

**STATE UNIVERSITIES CIVIL SERVICE EXECUTIVE COMMITTEE**  
**MEETING – March 15, 2013**  
**Champaign, Il.**

Chair Gary Fry called the meeting to order. Roll call was taken, and a quorum was present.

**Present:** Gary Fry, Richard Marr, Micheal Aper, Maureen Bendoritis, Micheal Pulley

**Absent:** Julie Benedict, Peter Skrypkun

**Guests:** None

**Review of Correspondence**

None

**Public Comments:**

None

Executive Committee met and discussed five action items related to SUCSAC By-Laws.

1. Election terms and election of officers meeting schedule:

Executive Comm. proposes that the Election comm. be given the authority to set term limits when an election cycle imbalance exists. Add language to Art. 1, Sect II, #2

2. Member attendance obligations and removal for lack of attendance:

Executive Comm. proposes adding wording to procedures manual to address unexcused absences (define lack of attendance).

3. Guest speaker notice time limit:

Executive Comm. proposes leaving time frame as is and giving full EAC body voting right to allow or deny a guest speaker not meeting time requirement.

4. Location of meetings and attending meetings by other means than physical:

Executive Comm. proposes allowing sitting committees the right to attend electronically as they are not afforded the same legal right to meet that the EAC members are. We, the Exec. Comm., feel that a physical presence is still required for all quarterly EAC meetings.

5. Using electronic means for elections:

This action item was tabled for further discussion.

**New Business:** None

**Old Business:** None

**Other:** Executive comm. discussed those State entities not represented by EAC and what to do. We, the committee, recommend sending an invitation to those entities to join EAC.

**Motion to approve action items as read:** Micheal Aper

**Second:** Maureen Bendoritis

**Motion to adjourn:** Maureen Bendoritis

**Second:** Micheal Aper

Respectfully submitted,

---

Richard Marr, Secretary

---

Gary Fry, Chair